

CITY OF WYANDOTTE
REGULAR CITY COUNCIL MEETING

A Regular Session of the Wyandotte City Council was held in Council Chambers, on Monday, August 21, 2017, and was called to order at 7:00pm with Honorable Mayor Joseph R. Peterson presiding.

The meeting began with the Pledge of Allegiance, followed by roll call.

Present: Councilpersons Robert Alderman, Robert DeSana, Megan Maiani, and Donald Schultz

Absent: Councilperson Leonard Sabuda, Chris Calvin, and City Assessor Theodore Galeski

Also Present: Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

UNFINISHED BUSINESS

None

COMMUNICATIONS MISCELLANEOUS

None

PERSONS IN THE AUDIENCE

None

NEW BUSINESS (ELECTED OFFICIALS)

None

COMMUNICATIONS FROM CITY AND OTHER OFFICIALS

Discussion regarding Resolution #2017-356 through #2017-361

PRESENTATION OF PETITIONS

None

REPORTS & MINUTES

Beautification Commission	August 9, 2017
Council Budget Hearing	August 14, 2017
City Council	August 14, 2017
Daily Cash Receipts	August 12 & 15, 2017
Retirement Commission	July 20, 2017
Zoning Board of Appeals	August 2, 2017

BILLS & ACCOUNTS

- Total Bills & Accounts of: \$777,477.05

CITIZENS PARTICIPATION

None

RECESS

RECONVENE

Present: Councilpersons Robert Alderman, Robert DeSana, Megan Maiani, and Donald Schultz & Mayor Joseph R. Peterson

Absent: Councilpersons Leonard Sabuda, Chris Calvin, and City Assessor Theodore Galeski

Also Present: Todd Browning, City Treasurer; William Look, City Attorney; Mark Kowalewski, City Engineer; and Lawrence Stec, City Clerk

HEARINGS

None

RESOLUTIONS

2017-356 MINUTES

By Councilperson Alderman, supported by Councilperson Schultz

RESOLVED that the minutes of the meeting held under the date of August 14, 2017, be approved as recorded.

Motion unanimously carried.

2017-357 PURCHASE AGREEMENT/FORMER 755-767 PINE

By Councilperson Alderman, supported by Councilperson Schultz

RESOLVED BY THE MAYOR AND COUNCIL that the communication from the City Engineer regarding the City owned property located at former 755-767 Pine is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 755-767 Pine to Mr. and Mrs. Pizzo in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser, Mr. and Mrs. Pizzo, do not undertake development within six (6) months from time of closing and complete construction within one (1) year will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A condition will be placed on the Deed that will include this contingency;

NOW THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 755-767 Pine, between Antonino and Angella Pizzo and the City of Wyandotte for \$10,000 as presented to Council on August 21, 2017.

Motion unanimously carried.

2017-358 PURCHASE AGREEMENT/FORMER 736 ORANGE

By Councilperson Alderman, supported by Councilperson Schultz

RESOLVED BY THE MAYOR AND COUNCIL that the communication from the City Engineer regarding the City owned property located at former 736 Orange is hereby received and placed on file; AND

BE IT FURTHER RESOLVED that the Council concurs with the recommendation to sell the property known as former 736 Orange to Pizzo Development Group, LLC in the amount of \$10,000.00; AND

BE IT FURTHER RESOLVED that if the Purchaser, Pizzo Development Group, LLC, do not undertake development within six (6) months from time of closing and complete construction within one (1) year will result in Seller's right to repurchase property including any improvements for One (\$1.00) Dollar. A condition will be placed on the Deed that will include this contingency;

NOW THEREFORE, BE IT FURTHER RESOLVED that the Mayor and City Clerk are hereby authorized to execute the Offer to Purchase Real Estate for the property known as former 736 Orange, between Pizzo Development Group and the City of Wyandotte for \$10,000 as presented to Council on August 21, 2017.

Motion unanimously carried.

2017-359 NEZ APPLICATION/FORMER 755-767 PINE

By Councilperson Alderman, supported by Councilperson Schultz

WHEREAS per a resolution adopted by the Wyandotte City Council on December 7, 1992, it is the policy of the City of Wyandotte to offer 12-year tax abatements for new single family construction in Neighborhood Enterprise Zones within the City of Wyandotte; and

WHEREAS the former 755-767 Pine is within the City of Wyandotte's Neighborhood Enterprise Zone adopted on December 7, 1992;

NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the recommendation of City Engineer as set forth in his communication of August 21, 2017, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 755-767 Pine now known as 763 Pine, subject to the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended; AND

WHEREAS the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.

Motion unanimously carried.

2017-360 NEZ APPLICATION/FORMER 736 ORANGE

By Councilperson Alderman, supported by Councilperson Schultz

WHEREAS per a resolution adopted by the Wyandotte City Council on December 7, 1992, it is the policy of the City of Wyandotte to offer 12-year tax abatements for new single family construction in Neighborhood Enterprise Zones within the City of Wyandotte; and

WHEREAS the former 736 Orange is within the City of Wyandotte's Neighborhood Enterprise Zone adopted on December 7, 1992;

NOW THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the recommendation of City Engineer as set forth in his communication of August 21, 2017, that the City of Wyandotte will approve a 12-year Neighborhood Enterprise Zone Exemption Certificate for the proposed redevelopment at former 736 Orange now known as 740 Orange, subject to the proper application materials being submitted to the City and the project's compliance with the Neighborhood Enterprise Zone Act, Act 147 of 1992, as amended; AND WHEREAS the City Clerk and the City Assessor are hereby authorized to execute said applications for a 12 year Neighborhood Enterprise Zone Certificate.
Motion unanimously carried.

2017-361 AWARD BID/PARKS ROOF RESTORATION


By Councilperson Alderman, supported by Councilperson Schultz
BE IT RESOLVED by the City Council that Council concurs with the recommendation of the City Engineer and Recreation Director in accepting the bid submitted by Kostelnik Inc., Wyandotte Michigan, for new metal roofs at Pulaski Park, F.O.P. Park, and Exchange Club Park in the amount of \$41,000.00 from TIFA account #492-200-850-524.
Motion unanimously carried.

2017-362 BILLS & ACCOUNTS

By Councilperson Alderman, supported by Councilperson Schultz
RESOLVED that the total bills and accounts of \$777,477.05 as presented by the Mayor and City Clerk are hereby APPROVED for payment.
Motion unanimously carried.

2017-363 ADJOURNMENT

By Councilperson Alderman, supported by Councilperson Schultz
RESOLVED, that this regular meeting of the Wyandotte City Council be adjourned at 7:08 p.m.
Motion unanimously carried.



Lawrence S. Stec, City Clerk